



City of Rock Falls

Electric Committee Meeting Minutes

Date: May 26, 2015 **Time Meeting Started:** 8:15 a.m. **Time Meeting Ended:** 9:05 a.m.

Members		Also Attended	
Mayor Bill Wescott	X	Dick Simon, Electrical Director	X
Alderman Schuneman	X	Robbin Blackert, City Administrator	X
Alderman Logan	X	Greg Johnson, Operations Manager	
Alderman Kuhlemier	X	Eric Arduini, City Clerk	X

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 8:15 a.m.	<ul style="list-style-type: none"> Approval of the April 28, 2015 Electric Committee Minutes. 	
3. Financial/ Reliability/Broadband Updates.	<ul style="list-style-type: none"> Dick Simon reported on the financials, reliability for the month of April, 2015. 	No Action.
4. Hydro.	<ul style="list-style-type: none"> Approved Platinum Service and Annual Software Support and Maintenance in the amount of \$18,890.00 from Survalent Technology located at 2600 Argentia Road, Mississauga, Ontario Canada. Approve bid from Cylinder Plus located at 1777 Roscoe Rd, Deer Grove, IL for trash rake cylinders in the amount of \$19,500.00 	City Council Approval.
5. Boring bid for High School approval.	<ul style="list-style-type: none"> The Electric Committee approved the bid from Kirby Cable located at 17842 Sumner Rd, Pecatonica, IL for a bore at Rock Falls High School in the amount of \$6,300.00 	No Action.
6. Utility Office.	<ul style="list-style-type: none"> City Administrator, Robbin Blackert reviewed the days past due. Discussed the Caselle and MSI programs not communicating with one another. 	No Action.
7. Committee Member Items.	<ul style="list-style-type: none"> None. 	No Action.
8. Adjournment.	<ul style="list-style-type: none"> Adjourned meeting @ 9:05 a.m. Next meeting scheduled for June 23, 2015 @ 8:15 a.m. 	No Action

Dick Simon, Electrical Director